

SEALED

FILED IN OPEN COURT  
ON 1-26-16 BG  
Julio Richards Johnston, Clerk  
US District Court  
Eastern District of NC

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:16-CR-22-1H (2)  
NO. 5:16-CR-22-2H (2)  
NO. 5:16-CR-22-3H (2)  
NO. 5:16-CR-22-4H (2)  
NO. 5:16-CR-22-5H (2)  
NO. 5:16-CR-22-6H (2)  
NO. 5:16-CR-22-7H (2)  
NO. 5:16-CR-22-8H (2)  
NO. 5:16-CR-22-9H (2)

UNITED STATES OF AMERICA )

v. )

ORDER

MOKHTAR ABDUL KAREM KHASHAFA )  
YOUSEF ABDULLA MOHAMED KAID )  
IBRAHIM ABDULLA KAIED )  
TAHA AL MONTASER )  
AHMED AL MONTASER )  
MOHAMMED NASSER ALI )  
a/k/a "Mo" )  
JABBAR MAZAB )  
a/k/a "Obaydah" )  
BASSAM SAAD )  
a/k/a "Sam" )  
MUHAMMED LABBID AL HADDAWI )

Upon motion of the United States, and for good cause shown, it is hereby ORDERED that the Indictment and all other filings in this matter be sealed pending the arrest of the named Defendants, except that copies may be provided to (1) the United States Attorney's Office for the Eastern District of North Carolina, (2) the United States Attorney's Office in any other district where Defendants may be brought for initial appearance,

(3) the Federal Bureau of Investigation, (4) the Internal Revenue Service, and (5) any other law enforcement agency that may be called upon to assist in the arrest of the named defendants.

It is further ORDERED that (1) the government shall notify the Clerk as soon as possible after each defendant has been arrested, and (2) the Clerk, upon receiving such notice from the government, shall unseal this matter as to each defendant in custody without further order of the Court.

This the 26 day of January, 2016.

  
UNITED STATES MAGISTRATE JUDGE